

Message Text

UNCLASSIFIED

PAGE 01 BONN 11301 060806Z

21

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 FRB-01 /021 W

----- 020654

R 060800Z JUL 76

FM AMEMBASSY BONN

TO SECSTATE WASHDC 0199

INFO AMCONSUL FRANKFURT

UNCLAS BONN 11301

DEPT PASS TREASURY, DIRECTOR INTERNATIONAL, L'ENFANT
PLAZA

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: EXAMINATION OF FRANKFURT BRANCHES OF CHASE
MANHATTAN BANK

1. GERMAN BANKING SUPERVISORY AUTHORITY HAS FORMALLY
APPROVED PROPOSED SEPTEMBER 13, 1976 EXAMINATION OF
FRANKFURT BRANCHES OF CHASE MANHATTAN BANK BY NATIONAL
BANK EXAMINORS.

2. GERMAN AUTHORITY, BUNDESAUFSICHTSAMT FUER DAS KRE-
DITWESEN, HAS ASKED TO BE INFORMED SHOULD THE EXAMINATION
REVEAL IRREGULARITIES.
HILLENBRAND

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTIGATIONS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 06 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BONN11301
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760259-0685
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760789/aaaadams.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: schwenja
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 APR 2004 by ThomasVJ>; APPROVED <09 AUG 2004 by schwenja>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXAMINATION OF FRANKFURT BRANCHES OF CHASE MANHATTAN BANK
TAGS: EFIN, GE, US, CHASE MANHATTAN BANK
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006